

UNITED STATES OF AMERICA,  
Plaintiff,v.  
THOMAS DWAYNE PHELPS,  
Defendant.Case No. 1:02cr126  
(Hogan, MJ.)

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CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill

Court Reporter: Mary Ann Maffia, Official Reporter

Date/Time: November 15, 2006 at 1:30 PM

United States Attorney: Anthony Springer Defendant Attorney: Kelly Johnson, AFPOInitial Appearance Hearing on  Complaint;  Indictment;  Information; or  petition for probation / supervised release Counsel present Defendant informed of his / her rights Defendant provided copy of charging document Government moves for defendant to be detained pending detention hearing \_\_\_\_\_ Financial affidavit presented to the Court/Defendant Counsel previously appointed. FPDDetention Hearing:  Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

 OR  Secured with \_\_\_\_\_  Electronic Monitor  Other \_\_\_\_\_Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify refrain from alcohol  narcotic drugs unless prescribed  use of firearms  Travel Restricted to \_\_\_\_\_ \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_Preliminary Exam:  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

 Preliminary Exam Hearing set \_\_\_\_\_ Case to proceed before the Grand Jury Case set for Arraignment \_\_\_\_\_Arraignment on  Indictment or  Information:Defendant waives reading of:  Indict  Info  Indict Read  Info ReadDefendant pleads:  GUILTY  NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for \_\_\_\_\_ Case to proceed before Judge \_\_\_\_\_ Statement of Agent \_\_\_\_\_

## Removal Hearing (Rule 40):

 Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_ Case set for a \_\_\_\_\_Remarks: Case cont'd to J. Weber